



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR MEETING NOVEMBER 10, 2009

On Tuesday, November 10, 2009, a regular meeting of the Illinois Racing Board was held at 9:30 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Joseph Casciato, W. Jack Chamblin, Angelo Ciambrone, William Farley, Jr. (telephonic), Tim Martin, Jon Metcalf, Allan Monat, Michael Murphy, Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present.

#### OCCUPATION LICENSEE REQUESTS

Commissioner Casciato moved to approve a request submitted by Amtote International, Inc. for a totalizator license for 2010. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote. Steve Keech and Gregg Scoggins appeared on behalf of Magna Entertainment Corporation and Amtote International.

Chairman Sinopoli moved to approve a request submitted by Scientific Games Racing, LLC for a totalizator license for 2010. Commissioner Ciambrone seconded the motion. The Board approved the motion 10-1 by voice vote. Commissioner Metcalf opposed the motion. Paul Delegge appeared on behalf of Scientific Games Racing.

Commissioner Metcalf moved to approve a request submitted by XpressBet, Inc. for an advance deposit wagering license for 2009 and 2010. Commissioner Murphy seconded the motion. The Board approved the motion unanimously by voice vote. Gene Chabrier and Gregg Scoggins appeared on behalf of XpressBet.

#### ORGANIZATION LICENSEE REQUEST

Chairman Sinopoli moved to approve two emergency rulemakings related to advance deposit wagering. One, to cap the in-state commission fee at 8% and two, to prohibit any ADW licensee from receiving a signal from any racetrack if it finds that another Illinois ADW has been unreasonably denied the same signal. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote. A request to cap the interstate commission fee was tabled to allow Board staff to do additional research. Jim Hannon and Mike Belmonte appeared on behalf of Balmoral Park and Maywood Park, Tony Somone on behalf of the Illinois Harness Horsemen's Association, Roy Arnold on behalf of Arlington Park, Greg Syzmanski on behalf of the Illinois Thoroughbred Horsemen's Association, and Scott Duarty on behalf of TrackNet.

#### BOARD ITEMS

Commissioner Ciambrone moved to approve a request submitted by Racing Industry Charitable Foundation, Inc. for a charitable grant in the amount of \$750,000 authorized under Section 31.1 of the Act. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote. Peggy Goetsch appeared on behalf of RICF.

Chairman Sinopoli introduced newly appointed commissioner, Allan Monat. Commissioner Monat replaced former Commissioner Dennis Bookshester. Chairman Sinopoli thanked Mr. Bookshester for his service on the Board.

#### ADMINISTRATIVE HEARINGS

The matter of Michael Oosting, 2008H20, was deferred. In the matter of Darcy Pletcher, 2009H03, Commissioner Chamblin moved to uphold the stewards rulings, a \$2,000 fine, 60 day suspension and forfeiture of the purse. The horse TJ's Owenette finished first in the 8<sup>th</sup> race at Balmoral Park on February 15, 2009, but was disqualified for violating the Total Carbon Dioxide rule. Commissioner Winchester seconded the motion. The Board approved the motion 7-1 by voice vote. Commissioner Smith opposed the motion and Commissioner Monat abstained.

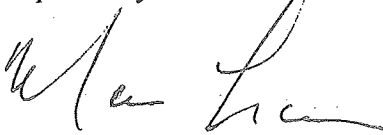
#### APPROVAL OF MINUTES

Commissioner Murphy moved to approve the minutes of its regular meeting on October 13, 2009. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

#### ADJOURNMENT

At 12:50 p.m., Commissioner Murphy motioned for adjournment and Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Marc Laino', written in a cursive style.

Marc Laino  
Executive Director